

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 5th day of June, 2006 the City Council of the City of Aransas Pass convened in a Regular Council Meeting being open to the Public at the regular meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:	Jesus Galvan,	Mayor
	Dorothy Roberts,	Mayor Pro Tempore
	Frank Hametner,	Council Member
	Grace Chapa,	Council Member
	Jay Attaway,	Council Member

ABSENT: None

ADMINISTRATIVE PERSONNEL PRESENT:	Scott Thompson,	City Manager
	Allen Lawrence,	City Attorney
	Ada Owens,	City Secretary

ADMINISTRATIVE
PERSONNEL ABSENT: None

STAFF PRESENT:	Gretchen Black,	Assistant City Manager
	Darren Gurley,	Director of Public Works
	Darrell Jones,	Police Chief
	Gilbert Ritz,	Fire Chief

OTHERS PRESENT: Sami Louise Shirley, Bob Watson, Betty Watson, Alpha Covington, Jim Covington, Nancy Allen, Earl Shedd, Sheila Denny, Don and Jeanie Brummett, Ernie Torres, Irene Irey, Mike Keller, Lupe Torres, Karl Lovett, Darlene Boehnke, Earl Buckmaster, Mary Rimer, Gary Boehnke, Jerry Wellman, Beth Wilson, Ann Melton, Eva Young, Belinda Ritz, Lu and Ralph Arcemont, Shirley Yeamans, Patty Berger, Frankie Thurkill, Robert R. Spears, Margaret Garrett, Jay Masterson, Lulu Spriggs, Ginger Brashear.

(There may have been others present who did not sign in).

ITEM 1. CALL MEETING TO ORDER.

Mayor Galvan called the meeting to Order at 7:00 p.m. on June 5, 2006.

ITEM 2. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG AND THE TEXAS FLAG.

Mayor Pro Tempore Roberts gave the Invocation.

Council Member Chapa led the Pledge of Allegiance to the United States Flag and the Texas Flag.

ITEM 3. CITIZEN'S COMMENTS.

Mr. Mike Keller stated he had received many comments regarding his letter published in the newspaper. He stated the reason there were so many problems in the City was because there was not a plan. The citizens want to see a Council that is united, not divided.

Mr. Keller stated tax relief for the seniors and disabled was very important. He stated reducing water rates, timely trash pick up, being informed, and safety were all important to the citizens. Mr. Keller did not believe the Council's action tonight, in regards to the Harbor, could be a win-win situation and should be tabled because the City is so divided. There should be a way for the community to come together to support a plan (for the Harbor).

Ms. Margaret Garrett invited the Mayor and Council to greet the Children of the Choctaw Nation Thursday.

Ms. Garrett stated she could not make any true comment on the Council's decision (regarding the Harbor development) because she did not have facts. There was an open meeting and discussion from the audience, but they did not have facts, so maybe the Council should table the decision on the Harbor.

ITEM 4.

CONSENT AGENDA – “All of the Following items on the Consent Agenda are considered to be routine by the City Council and will be enacted with one motion. There will be no separate discussion of these items unless a Council Member so requests. If discussion is desired that item will be removed from the Consent Agenda and will be considered separately”.

A. Approval of Minutes of a Regular Meeting of May 15, 2006.

Mayor Pro Tempore Roberts made the motion to approve the Consent Agenda. Council Member Hametner seconded the motion and the motion carried unanimously.

ITEM 5.

CONSIDER AND ACT ON APPROVAL OF RESOLUTION 2006-557 – ORDER DECLARING RESULTS OF THE GENERAL ELECTION AND SPECIAL ELECTION HELD ON MAY 13, 2006.

Council Member Hametner made the motion to approve Resolution 2006-557, an Order declaring results of the General and Special Election held on May 13, 2006. Mayor Pro Tempore Roberts seconded the motion and the motion carried unanimously.

Mayor Galvan presented outgoing Council Member Jay Attaway with a plaque expressing the Council's appreciation for his service to the City.

ITEM 6.

SWEARING IN OF COUNCIL MEMBER PLACE 2 TOMMY KNIGHT AND COUNCIL MEMBER PLACE 4 FRANK HAMETNER BY CITY ATTORNEY ALLEN LAWRENCE.

City Attorney Allen Lawrence swore Mr. Tommy Knight in as Council Member Place 2 and Council Member Frank Hametner in as Council Member Place 4 for his second term and both were seated.

ITEM 7.

RECESS REGULAR MEETING AND RETIRE TO EXECUTIVE SESSION PURSUANT TO CHAPTER 551 OF TEXAS GOVERNMENT

ITEM 8.

Council reconvened into open session at 7:50 p.m.

**CONSIDER AND ACT ON FINDINGS OF EXECUTIVE SESSION
RELATED TO A PROPOSED CONTRACT WITH ARANSAS PASS
DEVELOPMENT GROUP REGARDING PURCHASE OF REAL
PROPERTY, INCLUDING CITY-OWNED REAL PROPERTY, AND
DEVELOPMENT OF THE CONN BROWN HARBOR.**

Mayor Galvan stated there was no action needed.

SUMMARY REPORT OF FINDINGS OF THE GRAND JURY
VERDICT.

Mayor Pro Tempore Roberts read a statement of support for the City Manager.

**CONSIDER AND ACT ON PURCHASE OF PROPERTY, LOTS 17-21,
BLOCK 287 ALSO KNOW AS 820 W. WHEELER.**

Council Member Chapa made the motion to authorize the City Manager to negotiate for the purchase of property, Lots 17-21, Block 287. Mayor Pro Tempore Roberts seconded the motion and the motion carried unanimously.

ADJOURNMENT OF MEETING.

Mayor Galvan adjourned the meeting at 7:54 p.m.

Jesus Galvan, Mayor

ATTEST:

Ada Owens, City Secretary